2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004
Secretary of State

DOCUMENT# N99000007191

Entity Name: CHILD AND FAMILY CONNECTIONS, INC.

Current Principal Place of Business:

600 SANDTREE DR
SUITE 109
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

3333 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

600 SANDTREE DR
SUITE 109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

3333 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0978467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKER, ROBERT
600 SANDTREE DR
SUITE 109
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

BARKER, ROBERT
3333 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 07/07/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	DEMARK, DIANE	
Address:	1485 S SAMORAN BLVD	
City-St-Zip:	WINTER PARK, FL 32792	
Title:	P	( ) Delete
Name:	PATRICK, JAMES E	
Address:	1485 S SEMORAN BLVD	
City-St-Zip:	WINTER PARK, FL 32792	
Title:	D	( ) Delete
Name:	OLSHANSKY, HOWARD	
Address:	2309 PONCE DE LEON AVE	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	D	( ) Delete
Name:	LADIKA, MATTHEW	
Address:	2309 PONCE DE LEON AVE	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	D	( ) Delete
Name:	OWEN, SANDY	
Address:	2309 PONCE DE LEON AVE	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	D	( ) Delete
Name:	PASCO, JO-ANN	
Address:	311 SOUTH 2ND STREET	
City-St-Zip:	FORT PIERCE, FL 34950	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S	(X) Change ( ) Addition
Name:	BOCCABELLA, LOUIS	
Address:	311 SOUTH 2ND STREET	
City-St-Zip:	FORT PIERCE, FL 34950	
Title:	D	(X) Change ( ) Addition
Name:	PELLIGRINO, LIZ	
Address:	311 SOUTH 2ND STREET	
City-St-Zip:	FORT PIERCE, FL 34950	
Title:	D	(X) Change ( ) Addition
Name:	PRISCO, JO-ANN	
Address:	311 SOUTH 2ND STREET	
City-St-Zip:	FORT PIERCE, FL 34950	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE DEMARK D 07/07/2004
Electronic Signature of Signing Officer or Director — Date